

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

UNITED STATES OF AMERICA)	
)	
)	
v.)	No. 1:21-cr-10256-IT
)	
KINGSLEY R. CHIN)	
)	
Defendant)	

JOINT EXHIBIT LIST

The parties respectfully submits this list of exhibits it anticipates offering. The parties reserve the right to supplement or amend this list.

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
001	Bank Records - Community America Account No. ****830	Government	Offer	Reserve				USAO GJ 0003498	USAO GJ 0003501
002	Bank Records - Bank of America Account No. *****013	Government	Offer	Object				USAO-MA BOA 0000001	USAO-MA BOA 0018560
002.1	Bank Records - Bank of America Account No. *****013	Government	Offer	Object				USAO-MA BOA 0011612	USAO-MA BOA 0011633

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
002.2	Bank Records - Bank of America Account No. *****013	Government	Offer	Reserve				USAO-MA BOA 0014748	USAO-MA BOA 0014748
002.3	Bank Records - Bank of America Account No. *****013	Government	Offer	Reserve				USAO-MA BOA 0014750	USAO-MA BOA 0014750
002.4	Bank Records - Bank of America Account No. *****013	Government	Offer	Reserve				USAO-MA BOA 0014766	USAO-MA BOA 0014766
002.5	Bank Records - Bank of America Account No. *****013	Government	Offer	Reserve				USAO-MA BOA 0014784	USAO-MA BOA 0014784
002.6	Bank Records - Bank of America Account No. *****013	Government	Offer	Reserve				USAO-MA BOA 0014840	USAO-MA BOA 0014840
002.7	Bank Records - Bank of America Account No. *****013	Government	Offer	Reserve				USAO-MA BOA 0014842	USAO-MA BOA 0014842
002.8	Bank Records - Bank of America Account No. *****013	Government	Offer	Reserve				USAO-MA BOA 0014846	USAO-MA BOA 0014846
002.9	Bank Records - Bank of America	Government	Offer	Object				USAO-MA BOA 0014876	USAO-MA BOA 0014876

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	Account No. *****013								
002.10	Bank Records - Bank of America Account No. *****013	Government	Offer	Object				USAO-MA BOA 0014877	USAO-MA BOA 0014877
002.11	Bank Records - Bank of America Account No. *****013	Government	Offer	Object				USAO-MA BOA 0014894	USAO-MA BOA 0014894
002.12	Bank Records - Bank of America Account No. *****013	Government	Offer	Object				USAO-MA BOA 0014895	USAO-MA BOA 0014895
002.13	Bank Records - Bank of America Account No. *****013	Government	Offer	Object				USAO-MA BOA 0014920	USAO-MA BOA 0014920
002.14	Bank Records - Bank of America Account No. *****013	Government	Offer	Object				USAO-MA BOA 0014921	USAO-MA BOA 0014921
002.15	Bank Records - Bank of America Account No. *****013	Government	Offer	Reserve				USAO-MA BOA 0014944	USAO-MA BOA 0014944
002.16	Bank Records - Bank of America Account No. *****013	Government	Offer	Object				USAO-MA BOA 0014948	USAO-MA BOA 0014948

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002.17	Bank Records - Bank of America Account No. *****013	Government	Offer	Object				USAO-MA BOA_0014949	USAO-MA BOA_0014949
002.18	Bank Records - Bank of America Account No. *****013	Government	Offer	Object				USAO-MA BOA_0014986	USAO-MA BOA_0014986
002.19	Bank Records - Bank of America Account No. *****013	Government	Offer	Object				USAO-MA BOA_0014987	USAO-MA BOA_0014987
002.20	Bank Records - Bank of America Account No. *****013	Government	Offer	Object				USAO-MA BOA_0015000	USAO-MA BOA_0015000
002.21	Bank Records - Bank of America Account No. *****013	Government	Offer	Object				USAO-MA BOA_0015001	USAO-MA BOA_0015001
002.22	Bank Records - Bank of America Account No. *****013	Government	Offer	Reserve				USAO-MA BOA_0015012	USAO-MA BOA_0015012
002.23	Bank Records - Bank of America Account No. *****013	Government	Offer	Object				USAO-MA BOA_0015034	USAO-MA BOA_0015034
002.24	Bank Records - Bank of America	Government	Offer	Object				USAO-MA BOA_0015035	USAO-MA BOA_0015035

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	Account No. *****013								
002.25	Bank Records - Bank of America Account No. *****013	Government	Offer	Object				USAO-MA BOA 0015563	USAO-MA BOA 0015570
002.26	Bank Records - Bank of America Account No. *****013	Government	Offer	Object				USAO-MA BOA 0015571	USAO-MA BOA 0015578
002.27	Bank Records - Bank of America Account No. *****013	Government	Offer	Object				USAO-MA BOA 0015593	USAO-MA BOA 0015598
002.28	Bank Records - Bank of America Account No. *****013	Government	Offer	Object				USAO-MA BOA 0015743	USAO-MA BOA 0015748
003	Bank Records - Cambridge Savings Bank Account No. ****988	Government	Offer	Object				USAO-MA CSB 0000001	USAO-MA CSB 0000558
004	LES Society - SpineFrontier Invue brochure	Government	Offer	No objection				ALASTRA- 000251	ALASTRA- 000262
005	LES Society - SpineFrontier PedFuse brochure	Government	Offer	No objection				ALASTRA- 000287	ALASTRA- 000322
008	IME Consulting	Government	Offer	Object				JGA 000833	JGA 000846

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	Agreement - Dr. Atwater (10/17/2013)								
009	SpineFrontier Annual Gross Sales (1/1/2013-1/1/2019)	Government	Offer	Object				NETSALES-000001	NETSALES-000001
010	SpineFrontier Usage Data - Dr. Atwater	Government	Offer	Object				SF-ATW-00004359	SF-ATW-00004359
013	Spreadsheet of Reporting Relationships	Government	Offer	Object				SF-CAR-00000111	SF-CAR-00000111
015	SpineFrontier Usage Data - Dr. Montone	Government	Offer	Object				SF-MON-00005320	SF-MON-00005320
016	SpineFrontier Usage Data - Dr. Murray	Government	Offer	Object				SF-MUR-00001830	SF-MUR-00001830
018	SpineFrontier Usage Data	Government	Offer	Object				SF-SHI-00004010	SF-SHI-00004010
057	SpineFrontier Annual Gross Sales (1/1/2013-1/1/2019)	Government	Offer	Object				SIK-00013378	SIK-00013378
058	SpineFrontier Annual Gross Sales (1/1/2013-1/1/2019)	Government	Offer	Object				SIK-00013379	SIK-00013379

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061	IME Application for Post Office Box	Government	Offer	Object				USAO GJ_0000073	USAO GJ_0000073
062	SpineFrontier Consulting Package	Government	Offer	Object				USAO GJ_0000081	USAO GJ_0000095
063	Spinal Anatomical Illustrations	Government	Offer	Reserve				USAO GJ_0000151	USAO GJ_0000151
067	IME Consulting Agreement - Dr. Murray (2/27/2013)	Government	Offer	No objection				USAO GJ_0000454	USAO GJ_0000459
068	Dr. Murray - IRS Form 1099-MISC (2015)	Government	Offer	No objection				USAO GJ_0000462	USAO GJ_0000462
069	Dr. Murray - IRS Form 1099-MISC (2017)	Government	Offer	No objection				USAO GJ_0000468	USAO GJ_0000468
070	SpineFrontier Consulting Payment Data	Government	Offer	Object				USAO GJ_0000850	USAO GJ_0000854
072	Cooperation Agreement - Jason Montone (5/11/2020)	Government	Offer	Reserve				USAO GJ_0003369	USAO GJ_0003373
073	Cooperation Agreement - John Balzer (5/12/2020)	Government	Offer	Reserve				USAO GJ_0003600	USAO GJ_0003609
074	Blank Signed IME Timesheet	Government	Offer	Reserve				USAO GJ_0003618	USAO GJ_0003619

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
075	Immunity Letter - John Atwater (1/14/2020)	Government	Offer	Reserve				USAO_0000562	USAO_0000563
076	Settlement Agreement - John Atwater (1/14/2020)	Government	Offer	Reserve				USAO_0000564	USAO_0000574
077	Immunity Letter - Scott Autrey (7/29/2019)	Government	Offer	Reserve				USAO_0000575	USAO_0000576
078	Proffer Letter - John Atwater (4/11/2019)	Government	Offer	Reserve				USAO_0001069	USAO_0001070
079	Proffer Letter - Scott Autrey (11/6/2018)	Government	Offer	Reserve				USAO_0001071	USAO_0001072
080	Proffer Letter - John Balzer (5/9/2019)	Government	Offer	Reserve				USAO_0001075	USAO_0001076
083	Proffer Letter - Sarah Cook (8/15/2019)	Government	Offer	Reserve				USAO_0001087	USAO_0001088
087	Proffer Letter - Jason Montone (12/19/2018)	Government	Offer	Reserve				USAO_0001107	USAO_0001108
088	Proffer Letter - Michael Murray (4/4/2018)	Government	Offer	Reserve				USAO_0001111	USAO_0001112

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091	Plea Agreement - Jason Montone (5/11/2020)	Government	Offer	Reserve				USAO_0001552	USAO_0001588
092	Plea Agreement - John Balzer (5/12/2020)	Government	Offer	Reserve				USAO_0001589	USAO_0001625
095	Email from V. Dudley to Dr. Chin Subject Diana Wilson-Consulting Agreements; 12-1109 (1/21/2014)	Government	Offer	Object				USAO_0001937	USAO_0001942
096	Step by Step walk through for IME	Government	Offer	No objection				USAO_0002299	USAO_0002303
099	Settlement Agreement - Michael Murray (3/5/2020)	Government	Offer	Reserve				USAO_0002496	USAO_0002505
101	IME ADP Payroll Records	Government	Offer	Object				USAO-MA ADP_0000001	USAO-MA ADP_0002621
101.1	IME ADP Payroll Records	Government	Offer	Object				USAO-MA ADP_0000447	USAO-MA ADP_0000462
101.2	IME ADP Payroll Records	Government	Offer	Object				USAO-MA ADP_0000463	USAO-MA ADP_0000472

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101.3	IME ADP Payroll Records	Government	Offer	Object				USAO-MA ADP 0000492	USAO-MA ADP 0000538
101.4	IME ADP Payroll Records	Government	Offer	Object				USAO-MA ADP 0000539	USAO-MA ADP 0000577
101.5	IME ADP Payroll Records	Government	Offer	Object				USAO-MA ADP 0000705	USAO-MA ADP 0000706
101.6	IME ADP Payroll Records	Government	Offer	Object				USAO-MA ADP 0000738	USAO-MA ADP 0000758
101.7	IME ADP Payroll Records	Government	Offer	Object				USAO-MA ADP 0002560	USAO-MA ADP 0002615
101.8	IME ADP Payroll Records	Government	Offer	Object				USAO-MA ADP 0002616	USAO-MA ADP 0002621
102	SpineFrontier Products - Photographs	Government	Offer	Object				USAO-MA-SpineFrontier0000001	USAO-MA-SpineFrontier0000125
103	IME Consulting Package Letter from V. Dudley to J. Montone	Government	Offer	Reserve				USAO-VD-0001220	USAO-VD-0001231
104	SpineFrontier Memo: Outsourcing SpineFrontier, Inc. Consulting	Government	Offer	No objection				USAO-VD-0001232	USAO-VD-0001232

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	Services (9/27/2013)								
106	SpineFrontier Contact Information Sheet	Government	Offer	No objection				USAO-VD-0007172	USAO-VD-0007172
107	SpineFrontier Letter to John Atwater Re: Consulting Agreement (6/15/2013)	Government	Offer	Object				YEH 000037	YEH 000045
110	Email from S. Autrey to S. Autrey Subject Usage Form in Word & Attachment (1/14/2013)	Government	Offer	Reserve				Aut 00102	Aut 00103
111	Email from S. Autrey to A. Dalton Subject Re I read stuff like this and it makes me nervous (7/21/2015)	Government	Offer	Object				Aut 01890	Aut 01890
112	Email from K. Chin to A. Humad Subject Re Reconciling IME hours with	Government	Offer	No objection				IME-DUD-00002582	IME-DUD-00002584

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	payments (4/7/2014)								
113	Email from K. Chin to P. Prinos Subject Re Dr. Pennings (2/26/2014)	Government	Offer	No objection				IME-DUD-00004861	IME-DUD-00004862
114	Email from V. Dudley to S. Autrey Subject RE Fwd Spine Frontier and IME consulting agreement (2/22/2014)	Government	Offer	Reserve				IME-DUD-00007333	IME-DUD-00007335
115	Email from C. Goldson to V. Dudley A. Humad Subject RE Dr. Degenova March 2015 (6/17/2015)	Government	Offer	Object				IME-DUD-00014304	IME-DUD-00014305
116	Email from K. Chin to V. Dudley Subject Re Items to Pay 11.16.15 (11/16/2015)	Government	Offer	Object				IME-DUD-00030485	IME-DUD-00030491
117	Email from K. Chin to R. Duncan Subject Re Joining The Growing	Government	Offer	Object				IME-DUD-00032126	IME-DUD-00032129

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	Investor Network in Motion Preservation (2/21/2015)								
119	Email from K. Chin to V. Dudley Subject Re IME contract for new surgeons (10/13/2013)	Government	Offer	Reserve				IME-DUD-00034857 and SF-HUM-00152714	IME-DUD-00034860 And SF-HUM-00152715
121	Email from S. Autrey to V. Dudley Subject Signed IME Agreement for Dr. Diana Wilson & Attachment (9/17/2014)	Government	Offer	Object				IME-DUD-00047406	IME-DUD-00047412
123	Email from A. Humad to V. Dudley Subject Re Dr. Michael Murray (10/30/2014)	Government	Offer	Reserve				IME-DUD-00055480	IME-DUD-00055481
125	Email from A. Humad to J. Lokhande C. Goldson M. Barbin Subject IME reports and	Government	Offer	Object				IME-DUD-00082261	IME-DUD-00082261

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	Approval (2/12/2015)								
127	Email from A. Humad to V. Dudley M. Brennan K. Chin Subject RE Fw Chin - follow-up & Attachments (9/1/2015)	Government	Offer	Object				IME-DUD-00108229	IME-DUD-00108384
128	Email from V. Dudley to L. Zhang Subject FWD IME - bank info (1/24/2014)	Government	Offer	Object				IME-DUD-00157947	IME-DUD-00157948
129	Email from M. Agrawal to J. Montone Subject Spinefrontier Monthly Report for Dr. Jason Montone: August 2017 (9/17/2017)	Government	Offer	Object				MON_000113	MON_000115
130	Email from A. Humad to J. Montone Subject Attorney Referral	Government	Offer	Object				MON_000217	MON_000217

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	- Kansas City (9/15/2017)								
131	Email from A. Humad to K. Black Subject RE Spine Frontier Service Agreement & Attachments (11/14/2013)	Government	Offer	Object				SF-ATW-00001438	SF-ATW-00001457
132	Email from J. Atwater to A. Humad Subject Ime (8/26/2015)	Government	Offer	No objection				SF-ATW-00001850	SF-ATW-00001850
133	Email from K. Chin to A. Humad Subject IME (4/16/2015)	Government	Offer	Object				IME-DUD-00021206	IME-DUD-00021206
134	Email from K. Black to K. Chin J. Atwater Subject Re Outstanding Invoices (3/16/2015)	Government	Offer	Object				SF-ATW-00001876	SF-ATW-00001881
135	Email from K. Chin to K. Black J. Atwater Subject Rep coverage for	Government	Offer	Object				SF-ATW-00001888	SF-ATW-00001888

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	dr Atwater (5/30/2015)								
136	Email from B. Verplank to A. Humad Subject Re Spinefrontier Case Report - Dr Atwater (5/31/2015)	Government	Offer	Object				SF-ATW-00002062	SF-ATW-00002067
137	Email from C. Goldson to A. Humad J. Casucci Subject RE IME (9/1/2015)	Government	Offer	Object				SF-ATW-00002928	SF-ATW-00002929
138	Email from K. Chin to V. Dudley Subject Re IME (4/16/2015)	Government	Offer	No objection				SF-ATW-00003000	SF-ATW-00003002
139	Email from K. Chin to T. Hoenstine J. Seale Subject Neuromonitoring Dr Atwater (5/30/2015)	Government	Offer	Object				SF-ATW-00003013	SF-ATW-00003013
140	Email from K. Black to A. Humad Subject Re Outstanding	Government	Offer	Object				SF-ATW-00003554	SF-ATW-00003559

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	Invoices (3/11/2015)								
141	Email from A. Humad to K. Chin S. Autrey J. Lubunski Subject Feds Allege Mass Forest Park Medical Center Kickback Scheme; 21 Indicted << D Healthcare Daily (12/3/2016)	Government	Offer	Object				SF-AUT-00003009	SF-AUT-00003009
142	Email from S. Autrey to V. Dudley Subject Signed IME Agreement for Dr. Diana Wilson & Attachment (9/17/2014)	Government	Offer	Object				SF-AUT-00011064	SF-AUT-00011070
143	Email from S. Autrey to D. Wilson Subject Fwd Consulting Agreement & Attachments (12/2/2013)	Government	Offer	Object				SF-AUT-00012099	SF-AUT-00012113

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
144	Email from S. Autrey to S. Lapsiwala Subject New Spine Frontier Trial Advisor & Attachments (11/8/2013)	Government	Offer	Object				SF-AUT-00012202	SF-AUT-00012206
145	Email from S. Autrey to J. Rosenstein Subject Re Following Up on Agreement & Attachments (10/9/2013)	Government	Offer	Object				SF-AUT-00012365	SF-AUT-00012380
146	Email from S. Autrey to K. Chappuis Subject Fwd Spine Frontier and IME consulting agreement (2/26/2014)	Government	Offer	Object				SF-AUT-00014566	SF-AUT-00014569
147	Email from S. Autrey to S. Autrey Subject Fwd Cover Letters (2/26/2013)	Government	Offer	Object				SF-AUT-00014932	SF-AUT-00014947

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149	Email from K. Bhoopathy to A. Humad Subject RE IME Payment for Dr Carlson Today (2/21/2017)	Government	Offer	Object				SF-CAR-00032365	SF-CAR-00032370
152	Email from K. Chin to Y. Warren K. Vivek Subject Fwd Feds Allege Mass Forest Park Medical Center Kickback Scheme; 21 Indicted << D Healthcare Daily (12/3/2016)	Government	Offer	Object				SF-CHI-00023349	SF-CHI-00023349
153	Email from K. Chin to P. Degenova Subject Re SpineFrontier (6/23/2016)	Government	Offer	Reserve				SF-CHI-00023647	SF-CHI-00023649
154	Email from K. Chin to J. Tinley Subject Servicing our surgeons (7/12/2014)	Government	Offer	Object				SF-CHI-00040342	SF-CHI-00040343
159	Email from K. Chin to V. Kushwaha Subject Re Conference	Government	Offer	Object				SF-HUM-00007462	SF-HUM-00007468

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	call on SF Inc (10/30/2016)								
160	Email from K. Chin to A. Humad J. Lubinski Subject Evaluating our projects in surgery (5/2/2015)	Government	Offer	No objection				SF-HUM-00030175	SF-HUM-00030176
162	Email from S. Jacknowitz to K. Chin S. Desigan Subject Urgent Needs! (3/5/2015)	Government	Offer	Object				SF-HUM-00125658	SF-HUM-00125660
163	Email from J. Shehadi to A. Humad Subject Happy New year! (1/4/2015)	Government	Offer	Object				SF-HUM-00127961	SF-HUM-00127961
164	Email from K. Chin to A. Humad K. Chappuis Subject Dr Rosenstein (9/2/2014)	Government	Offer	Object				SF-HUM-00150829	SF-HUM-00150829
166	Email from K. Black to M. Pelletier Subject Re Sales Rep (2/5/2014)	Government	Offer	Object				SF-HUM-00159863	SF-HUM-00159884

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
167	Email from K. Chin to C. Glasgow Subject Re New Alif surgeon (9/6/2013)	Government	Offer	Object				SF-HUM-00169630	SF-HUM-00169632
168	Email from K. Chin to S. Autrey Subject Looking for surgeons to evaluate our new products (9/5/2013)	Government	Offer	Reserve				SF-HUM-00171674	SF-HUM-00171675
169	Email from A. Humad to L. Hartung Subject RE Dr. Murray consulting agreement (6/6/2016)	Government	Offer	Reserve				SF-HUM-00181513	SF-HUM-00181516
170	Email from A. Humad to J. Lokhande C. Goldson M. Barbin Subject IME reports and Approval (2/12/2015)	Government	Offer	Object				SF-HUM-00205505	SF-HUM-00205505
172	Email from A. Humad to J.	Government		Object				SF-HUM-00213910	SF-HUM-00213910

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	Tinley K. Chin Subject RE: Lee Bearden – Harris Methodist FW								
173	Email from A. Humad to S. Dardanello Subject RE American Express & Attachment (6/9/2014)	Government	Offer	Object				SF-HUM-00222022	SF-HUM-00222040
174	Email from A. Humad to K. Chin Subject Re IME contracts for new surgeons (10/13/2013)	Government	Offer	No objection				SF-HUM-00236868	SF-HUM-00236870
175	Email from A. Humad to V. Dudley Subject Re IME contract for new surgeons (10/13/2013)	Government	Offer	Object				SF-HUM-00236871	SF-HUM-00236873
176	Email from A. Humad to S. Autrey Subject RE Mike-Mayer & Attachments (9/27/2013)	Government	Offer	Object				SF-HUM-00292867	SF-HUM-00292880

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177	Email from K. Chin to J. Lubinski A. Humad Subject Re SF 9.1-9.5 - End of Week Report (9/7/2014)	Government	Offer	Reserve				SF-LUB-00005317	SF-LUB-00005320
178	Email from B. Goodrow to J. Morgan Subject RE Key Largo Update (6/15/2016)	Government	Offer	Object				SF-LUB-00029943	SF-LUB-00029945
179	Email from A. Humad to K. Chin Subject FW Spinefrontier - MVM Meeting Follow-Up (3/2/2017)	Government	Offer	Object				SF-MCF-00002000	SF-MCF-00002014
179.01	SF Annual Sales By Surgeon and State FY2014-16-Sorted.xlsx (Attachment to Ex. 179)	Government	Offer	Object				SF-MCF-00002015	SF-MCF-00002015
180	Email from M. Barbin to A. Humad T. Furuta C. Goldson	Government	Offer	Object				SF-MCF-00023888	SF-MCF-00023893

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	Subject RE IME Payment Log and Process (4/9/2015)								
181	Email from A. Humad to C. Goldson Subject RE July IME Hours (9/14/2016)	Government	Offer	Object				SF-MCF-00005539	SF-MCF-00005540
181.01	Copy of July 2016 Total Surgeon Cases Submitted Hours.xlsx (Attachment to Ex. 180)	Government	Offer	Object				SF-MCF-00005541	SF-MCF-00005541
182	Email from A. Humad to C. Goldson Subject RE IME Submitted Hours (5/19/2015)	Government	Offer	Object				SF-MCF-00005786	SF-MCF-00005787
182.01	April 2015 Total Surgeon Cases & Submitted Hours v2.xlsx (Attachment to Ex. 182)	Government	Offer	Object				SF-MCF-00005788	SF-MCF-00005788
183	Email from C. Goldson to A. Humad Subject	Government	Offer	Object				SF-MCF-00007266	SF-MCF-00007266

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	IME Submitted Hours (4/6/2015)								
183.01	March 2015 Total Surgeon Cases & Submitted Hours.xlsx (Attachment to Ex. 183)	Government	Offer	Object				SF-MCF-00007267	SF-MCF-00007267
184	Email from C. Goldson to A Humad Subject RE IME - January Review (2/24/2015)	Government	Offer	Object				SF-MCF-00007284	SF-MCF-00007286
184.01	IME Payment Log 01.15.xlsx (Attachment to Ex. 184)	Government	Offer	Object				SF-MCF-00007287	SF-MCF-00007287
184.02	January 2015 Total Surgeon Cases & Submitted Hours.xlsx (Attachment to Ex. 184)	Government	Offer	Object				SF-MCF-00007288	SF-MCF-00007288
185	Email from C. Goldson to A. Humad Subject IME - January	Government	Offer	Object				SF-MCF-00013490	SF-MCF-00013491

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	Review (2/24/2015)								
185.01	IME Payment Log 01.15.xlsx (Attachment to Ex. 185)	Government	Offer	Object				SF-MCF-00013492	SF-MCF-00013492
185.02	January 2015 Total Surgeon Cases & Submitted Hours.xlsx (Attachment to Ex. 185)	Government	Offer	Object				SF-MCF-00013493	SF-MCF-00013493
186	Email from C. Goldson to A. Humad Subject RE Preparing for CAB (9/14/2015)	Government	Offer	Object				SF-MCF-00046543	SF-MCF-00046545
186.01	2013-2015 Revenue & Weekly Target.xls (Attachment to Ex. 186)	Government	Offer	Object				SF-MCF-00046546	SF-MCF-00046546
187	Dr. Montone IME Timesheet March 2015	Government	Offer	Object				SF-MON-00000029	SF-MON-00000030
188	Dr. Montone IME Timesheet May 2015	Government	Offer	Object				SF-MON-00000034	SF-MON-00000035

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
189	Dr. Montone SpineFrontier Checklist May 2013	Government	Offer	Object				SF-MON-00000094	SF-MON-00000094
190	Dr. Montone SpineFrontier Checklist August 2013	Government	Offer	Object				SF-MON-00000095	SF-MON-00000095
191	Dr. Montone SpineFrontier Checklist July 2013	Government	Offer	Object				SF-MON-00000096	SF-MON-00000096
192	Dr. Montone SpineFrontier Checklist October 2013	Government	Offer	Object				SF-MON-00000097	SF-MON-00000097
193	Dr. Montone IME Timesheet October 2013	Government	Offer	Object				SF-MON-00000106	SF-MON-00000107
194	Dr. Montone IME Timesheet November 2013	Government	Offer	Object				SF-MON-00000108	SF-MON-00000109
195	Dr. Montone IME Timesheet February 2014	Government	Offer	Object				SF-MON-00000112	SF-MON-00000112
196	Dr. Montone IME Timesheet March 2014	Government	Offer	Object				SF-MON-00000113	SF-MON-00000113

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
197	Dr. Montone IME Timesheet June [2014]	Government	Offer	Object				SF-MON-00000114	SF-MON-00000116
198	Dr. Montone IME Timesheet July, August, September 2014	Government	Offer	Object				SF-MON-00000117	SF-MON-00000117
199	Dr. Montone IME Timesheet October 2014	Government	Offer	Object				SF-MON-00000118	SF-MON-00000118
200	Dr. Montone IME Timesheet January 2015	Government	Offer	Object				SF-MON-00000119	SF-MON-00000119
201	Dr. Montone IME Timesheet February 2015	Government	Offer	Object				SF-MON-00000120	SF-MON-00000120
202	Email from C. Goldson to A. Humad Subject RE Total Number of Cases and Sales for August 12th & Attachment (8/13/2014)	Government	Offer	Object				SF-MON-00000121	SF-MON-00000123
203	Email from A. Humad to bioinnovations Subject Kansas Account Follow-Up (10/13/2014)	Government	Offer	Object				SF-MON-00000129	SF-MON-00000130

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
204	Email from A. Humad to K. Chin et al Subject Spinefrontier Followup- Dr Montone (9/3/2014)	Government	Offer	Reserve				SF-MON-00000151	SF-MON-00000152
206	Email from K. Chin to A. Humad Subject Re SpineFrontier Clinical Advisor (3/11/2013)	Government	Offer	Reserve				SF-MON-00001778	SF-MON-00001780
207	Email from P. Prinos to A. Humad K. Chin Subject Kansas Lab (3/1/2013)	Government	Offer	Object				SF-MON-00001781	SF-MON-00001781
208	Email from J. Montone to A. Humad Subject Re SpineFrontier Follow-Up - Dr. Montone (5/24/2013)	Government	Offer	Reserve				SF-MON-00001782	SF-MON-00001784
209	Email from C. Goldson to A. Humad Subject RE Dr Montone	Government	Offer	Object				SF-MON-00001808	SF-MON-00001808

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	Revenues (12/11/2014)								
210	Email from V. Dudley to J. Montone Subject Re Dr Montone - Consulting Services Agreement (11/8/2013)	Government	Offer	Reserve				SF-MON-00001897	SF-MON-00001897
211	Email from C. Goldson to A. Humad Subject RE Dr Montone Revenues (12/11/2014)	Government	Offer	Object				SF-MON-00001904	SF-MON-00001904
212	Email from C. Goldson to A. Humad Subject RE Dr. Montone - Cases & Attachment (5/28/2015)	Government	Offer	Object				SF-MON-00001905	SF-MON-00001906
213	Email from A. Humad to C. Goldson Subject RE Dr Montone Revenues (12/11/2014)	Government	Offer	Object				SF-MON-00001963	SF-MON-00001964

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
214	Email from A. Humad to J. Montone Subject IME Rate Change Jan 2015 - Dr Montone (3/12/2015)	Government	Offer	Reserve				SF-MON-00001996	SF-MON-00001996
215	IME Consulting Agreement - Dr. Montone (12/1/2013)	Government	Offer	Reserve				SF-MON-00001997	SF-MON-00002002
216	Email from A. Humad to J. Montone Subject SpineFrontier Follow-Up - Dr Montone & Attachments (5/14/2013)	Government	Offer	No objection				SF-MON-00002032	SF-MON-00002043
217	Email from A. Humad to J. Montone Subject FW SpineFrontier Clinical Advisor & Attachments (4/23/2013)	Government	Offer	Reserve				SF-MON-00002104	SF-MON-00002115
218	Email from P. Prinos to J. Montone Subject	Government	Offer	Object				SF-MON-00003183	SF-MON-00003183

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	Kansas Lab (3/5/2013)								
220	Email from P. Prinos to K. Chin A. Humad Subject Dr Montone (3/12/2013)	Government	Offer	Object				SF-MON-00003255	SF-MON-00003255
221	Email from P. Prinos to A. Humad Subject Re Dr Montone (5/13/2013)	Government	Offer	Object				SF-MON-00003307	SF-MON-00003308
222	Email from K. Chin to J. Montone Subject Dr Montone (4/24/2013)	Government	Offer	No objection				SF-MON-00003353	SF-MON-00003353
223	Email from bioinnovations to A. Humad Subject Re Agreement (6/6/2013)	Government	Offer	Object				SF-MON-00003683	SF-MON-00003684
224	SpineFrontier Consulting Agreement - Dr. Montone (3/15/2013)	Government	Offer	No objection				SF-MON-00003715	SF-MON-00003721

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
226	Email from A. Humad to C. Goldson Subject RE IME consulting fee for FEB (3/18/2015)	Government	Offer	Reserve				SF-MON-00004869	SF-MON-00004871
228	Email from A. Humad to P. Nadeau Subject Fwd Dr Montone (7/23/2013)	Government	Offer	Object				SF-MON-00005271	SF-MON-00005271
229	Email from D. Ullmann to A. Humad P. Prinos Subject Consulting Agreement (6/3/2013)	Government	Offer	Object				SF-MUR-00000822	SF-MUR-00000822
232	Email from A. Humad to M. Murray Subject Dr. Murray - Consulting Services Agreement & Attachments (10/5/2013)	Government	Offer	No objection				SF-MUR-00000880	SF-MUR-00000893
233	Email from K. Chin to A. Humad Subject Re An	Government	Offer	No objection				SF-NGU-00000198	SF-NGU-00000201

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	Opportunity with SpineFrontier (8/7/2014)								
242	Email from C. Goldson to A. Humad K. Bhoopathy Subject RE IME Batch to process tomorrow & Attachment (2/7/2017)	Government	Offer	No objection				SF-SHI-00001995	SF-SHI-00001999
243	Email from C. Goldson to A. Humad Subject RE IME Batch to process tomorrow (2/7/2017)	Government	Offer	Object				SF-SHI-00002000	SF-SHI-00002001
243.01	IME Payment Log 12.16.xlsx (Attachment to Ex. 243)	Government	Offer	Object				SF-SHI-00002002	SF-SHI-00002002
245	Email from F. Schnur to K. Chin A. Humad J. Lubcinski S. Desigan Subject The Why Report (6/19/2015)	Government	Offer	Object				SF-SHI-00007809	SF-SHI-00007809

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
245.01	WHY report.xlsx (Attachment to Ex. 245)	Government	Offer	Object				SF-SHI-00007810	SF-SHI-00007810
248	Email from A. Humad to C. Goldson Subject RE IME for March (4/13/2016)	Government	Offer	Object				SF-SHI-00011633	SF-SHI-00011634
248.01	March 2016 Total Surgeon Cases & Submitted Hours vASH.XLSX (Attachment to Ex. 248)	Government	Offer	Object				SF-SHI-00011635	SF-SHI-00011635
249	Email from A. Humad to C. Goldson Subject iME Spreadsheet & Attachment (12/23/2015)	Government	Offer	Object				SF-SHI-00011675	SF-SHI-00011676
249.01	November 2015 Total Surgeon Cases & Submitted Hours.xlsx (Attachment to Ex. 249)	Government	Offer	Object				SF-SHI-00011677	SF-SHI-00011677
250	Email from C. Goldson to A.	Government	Offer	Object				SF-SHI-00016083	SF-SHI-00016084

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	Humad Subject RE IME for March (4/13/2016)								
250.01	March 2016 Total Surgeon Cases & Submitted Hours.xlsx (Attachment to Ex. 250)	Government	Offer	Object				SF-SHI-00016085	SF-SHI-00016085
251	Email from K. Chin to M. Pelletier Subject Re Dr. Shiau (2/26/2014)	Government	Offer	Object				SF-SHI-00017128	SF-SHI-00017130
252	SpineFrontier Organizational Chart (7/1/2016)	Government	Offer	Object				SIK-000001	SIK-000003
253	IME LLC Operating Agreement and Records (September 2014)	Government	Offer	Object				SIK-000004	SIK-000058
254	SpineFrontier Consulting Agreement - Dr. Murray (6/15/2013)	Government	Offer	Reserve				SIK-00000623	SIK-00000631
255	IME Consulting Payments to Doctors	Government	Offer	Object				SIK-00000758	SIK-00000758

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	(November 2013-August 2019)								
257	Email from A. Humad to K. Chin Subject Re Vero Beach, FL (9/24/2014)	Government	Offer	Object				SIK-00009830	SIK-00009833
258	SpineFrontier Device Price List (2017)	Government	Offer	No objection				SIK-00013380	SIK-00013380
269	Email from M. Miller to M. Murray Subject Your Corrected 2016 1099 from KIC & Attachments (6/7/2017)	Government	Offer	Object				USAO GJ 0000463	USAO GJ 0000467
272	Email from J. Atwater to K. Black Subject Re SpineFrontier Invoices (2/9/2015)	Government	Offer	Object				USAO GJ 0001456	USAO GJ 0001457
273	Email from J. Genest to Imhotspine@aol.com Subject IME	Government	Offer	Object				USAO GJ 0001460	USAO GJ 0001460

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	payment (3/30/2015)								
275	Email from K. Chin to P. Prinos L. Baynes Subject Re Investment presentation (2/21/2013)	Government	Offer	Reserve				USAO 0001626	USAO 0001629
280	Email from M. Agrawal to J. Montone Subject SpineFrontier Monthly Report for Dr. Jason Montone: July 2018 & Attachment (8/26/2018)	Government	Offer	Object				USAO-MA-OATH_00000694	USAO-MA-OATH_00000696
281	Email from M. Agrawal to J. Montone Subject SpineFrontier Monthly Report for Dr. Jason Montone: May 2018 &	Government	Offer	Object				USAO-MA-OATH_00052575	USAO-MA-OATH_00052577

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	Attachment (6/17/2018)								
282	Email from M. Agrawal to J. Montone Subject SpineFrontier Monthly Report for Dr. Jason Montone: June 2018 & Attachment (7/22/2018)	Government	Offer	Object				USAO-MA-OATH_00056993	USAO-MA-OATH_00056995
283	Email from A. Humad to J. Balzer V. Dudley Subject RE Re Re Returned Consulting Payments (12/11/2014)	Government	Offer	Reserve				USAO-MA-OATH_00185204	USAO-MA-OATH_00185207
284	Email from A. Humad to bioinnovations Subject FW IME payroll - Dr. Montone - hours submitted via vax for Jan and Feb, 2015 &	Government	Offer	Object				USAO-MA-OATH_00192894	USAO-MA-OATH_00192897

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	Attachment (4/6/2015)								
285	Email from C. Goldson to bioinnovations Subject RE New June 1 2015 Pricing File - John in Kansas (5/28/2015)	Government	Offer	Object				USAO-MA-OATH_00196795	USAO-MA-OATH_00196796
285.01	SpineFrontier Products and Pricing - 2015.xlsx (Attachment to Ex. 285)	Government	Offer	Object				USAO-MA-OATH_00196797	USAO-MA-OATH_00196797
286	Email from A. Humad to J. Montone Subject IME Payee Authorization Confirmation & Attachments (8/22/2014)	Government	Offer	Object				USAO-MA-OATH_00224802	USAO-MA-OATH_00224806
287	Email from A. Humad to J. Montone Subject Dr Montone - Consulting Services	Government	Offer	No objection				USAO-VD-0001219	USAO-VD-0001232

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	Agreement & Attachments (10/4/2013)								
290	Email from A. Humad to V. Dudley Subject Re Check (7/18/2014)	Government	Offer	Object				USAO-VD-0007511	USAO-VD-0007512
297	AT&T Records - Aditya Humad Cell Phone	Government	Offer	Reserve				USAO-MA ATT_0000874	USAO-MA ATT_0000890
298	AT&T Records - Aditya Humad Cell Phone	Government	Offer	Reserve				USAO-MA ATT_0000891	USAO-MA ATT_0000952
299	AT&T Records - Aditya Humad Cell Phone	Government	Offer	Reserve				USAO-MA ATT_0000953	USAO-MA ATT_0000993
300	AT&T Records - Aditya Humad Cell Phone	Government	Offer	Reserve				USAO-MA ATT_0000994	USAO-MA ATT_0000996
301	AT&T Records - Aditya Humad Cell Phone	Government	Offer	Reserve				USAO-MA ATT_0001001	USAO-MA ATT_0001093
302	AT&T Records - Aditya Humad Cell Phone	Government	Offer	Reserve				USAO-MA ATT_0001094	USAO-MA ATT_0001168
303	AT&T Records - Aditya Humad Cell Phone	Government	Offer	Reserve				USAO-MA ATT_0001169	USAO-MA ATT_0002081

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
304	AT&T Records - Aditya Humad Cell Phone	Government	Offer	Reserve				USAO-MA ATT_0002092	USAO-MA ATT_0002092
305	AT&T Records - Aditya Humad Cell Phone	Government	Offer	Reserve				USAO-MA ATT_0002093	USAO-MA ATT_0002093
306	AT&T Records - Aditya Humad Cell Phone	Government	Offer	Reserve				USAO-MA ATT_0002104	USAO-MA ATT_0002120
307	AT&T Records - Aditya Humad Cell Phone	Government	Offer	Reserve				USAO-MA ATT_0002121	USAO-MA ATT_0002123
308	AT&T Records - Aditya Humad Cell Phone	Government	Offer	Reserve				USAO-MA ATT_0002124	USAO-MA ATT_0002127
309	AT&T Records - Aditya Humad Cell Phone	Government	Offer	Reserve				USAO-MA ATT_0002128	USAO-MA ATT_0002137
310	AT&T Records - Aditya Humad Cell Phone	Government	Offer	Reserve				USAO-MA ATT_0002138	USAO-MA ATT_0002145
311	AT&T Records - Aditya Humad Cell Phone	Government	Offer	Reserve				USAO-MA ATT_0002146	USAO-MA ATT_0002558
312	AT&T Records - Aditya Humad Cell Phone	Government	Offer	Reserve				USAO-MA ATT_0002559	USAO-MA ATT_0002880
313	AT&T Records - Aditya Humad Cell Phone	Government	Offer	Reserve				USAO-MA ATT_0002881	USAO-MA ATT_0002882

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
314	AT&T Records - Aditya Humad Cell Phone	Government	Offer	Reserve				USAO-MA ATT_0002883	USAO-MA ATT_0002885
318	Dr. Murray IME Timesheet February 2014	Government	Offer	Object				IMETC-000012-01	IMETC-000012-02
319	Dr. Murray IME Timesheet March 2014	Government	Offer	Object				IMETC-000019-01	IMETC-000019-02
321	Dr. Murray IME Timesheet April 2014	Government	Offer	Object				IMETC-000027-01	IMETC-000027-02
324	Dr. Murray IME Timesheet May 2014	Government	Offer	Object				IMETC-000037-01	IMETC-000037-02
332	Dr. Murray IME Timesheet July 2014	Government	Offer	Object				IMETC-000061-01	IMETC-000061-02
333	Dr. DeGenova IME Timesheet July 2014	Government	Offer	Object				IMETC-000062-01	IMETC-000062-02
334	Dr. Sung IME Timesheet July 2014	Government	Offer	Object				IMETC-000063-01	IMETC-000063-02
336	Dr. Murray IME Timesheet August 2014	Government	Offer	Object				IMETC-000075-01	IMETC-000075-02
340	Dr. Atwater IME Timesheet September 2014	Government	Offer	Object				IMETC-000087-01	IMETC-000087-02

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
341	Dr. Murray IME Timesheet September 2014	Government	Offer	Object				IMETC-000091-01	IMETC-000091-02
345	Dr. Murray IME Timesheet October 2014	Government	Offer	Object				IMETC-000106-01	IMETC-000106-02
349	Dr. Atwater IME Timesheet November 2014	Government	Offer	Object				IMETC-000118-01	IMETC-000118-02
350	Dr. Murray IME Timesheet November 2014	Government	Offer	Object				IMETC-000122-01	IMETC-000122-02
354	Dr. Murray IME Timesheet December 2014	Government	Offer	Object				IMETC-000137-01	IMETC-000137-02
358	Dr. Murray IME Timesheet January 2015	Government	Offer	Object				IMETC-000150-01	IMETC-000150-02
362	Dr. Atwater IME Timesheet February 2015	Government	Offer	Object				IMETC-000161-01	IMETC-000161-02
366	Dr. Montone IME Timesheet March 2015	Government	Offer	Object				IMETC-000174-01	IMETC-000174-02
367	Dr. Murray IME Timesheet March 2015	Government	Offer	Object				IMETC-000184-01	IMETC-000184-02
368	Dr. Murray IME Timesheet March 2015	Government	Offer	Object				IMETC-000185-01	IMETC-000185-03

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
371	Dr. Montone IME Timesheet April 2015	Government	Offer	Object				IMETC-000193-01	IMETC-000193-03
372	Dr. Murray IME Timesheet April 2015	Government	Offer	Object				IMETC-000202-01	IMETC-000202-02
376	Dr. Montone IME Timesheet May 2015	Government	Offer	Object				IMETC-000212-01	IMETC-000212-02
377	Dr. Atwater IME Timesheet May 2015	Government	Offer	Object				IMETC-000218-01	IMETC-000218-02
378	Dr. Murray IME Timesheet May 2015	Government	Offer	Object				IMETC-000223-01	IMETC-000223-02
382	Dr. Murray IME Timesheet June 2015	Government	Offer	Object				IMETC-000240-01	IMETC-000240-02
386	Dr. Atwater IME Timesheet July 2015	Government	Offer	Object				IMETC-000255-01	IMETC-000255-02
387	Dr. Murray IME Timesheet July 2015	Government	Offer	Object				IMETC-000261-01	IMETC-000261-02
390	Dr. Atwater IME Timesheet August 2015	Government	Offer	Object				IMETC-000276-01	IMETC-000276-02
391	Dr. Murray IME Timesheet August 2015	Government	Offer	Object				IMETC-000282-01	IMETC-000282-02

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
394	Dr. Atwater IME Timesheet September 2015	Government	Offer	Object				IMETC-000297-01	IMETC-000297-02
395	Dr. Murray IME Timesheet September 2015	Government	Offer	Object				IMETC-000302-01	IMETC-000302-02
398	Dr. Atwater IME Timesheet October 2015	Government	Offer	Object				IMETC-000316-01	IMETC-000316-02
399	Dr. Murray IME Timesheet October 2015	Government	Offer	Object				IMETC-000321-01	IMETC-000321-02
402	Dr. Atwater IME Timesheet November 2015	Government	Offer	Object				IMETC-000336-01	IMETC-000336-02
403	Dr. Murray IME Timesheet November 2015	Government	Offer	Object				IMETC-000441-01	IMETC-000441-02
406	Dr. Murray IME Timesheet December 2015	Government	Offer	Object				IMETC-000461-01	IMETC-000461-02
408	Dr. Murray IME Timesheet January 2016	Government	Offer	Object				IMETC-000479-01	IMETC-000479-03
411	Dr. Murray IME Timesheet February 2016	Government	Offer	Object				IMETC-000495-01	IMETC-000495-02
414	Dr. Murray IME Timesheet March 2016	Government	Offer	Object				IMETC-000511-01	IMETC-000511-02

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
416	Dr. Murray IME Timesheet April 2016	Government	Offer	Object				IMETC-000526-01	IMETC-000526-02
419	Dr. Murray IME Timesheet May 2016	Government	Offer	Object				IMETC-000541-01	IMETC-000541-02
422	Dr. Murray IME Timesheet June 2016	Government	Offer	Object				IMETC-000557-01	IMETC-000557-03
425	Dr. Murray IME Timesheet July 2016	Government	Offer	Object				IMETC-000573-01	IMETC-000573-02
427	Dr. Murray IME Timesheet August 2016	Government	Offer	Object				IMETC-000588-01	IMETC-000588-02
430	Dr. Murray IME Timesheet September 2016	Government	Offer	Object				IMETC-000603-01	IMETC-000603-03
433	Dr. Murray IME Timesheet October 2016	Government	Offer	Object				IMETC-000618-01	IMETC-000618-02
440	Dr. Murray IME Timesheet January 2017	Government	Offer	Object				IMETC-000663-01	IMETC-000663-02
463	Dr. Murray IME Timesheet December 2017	Government	Offer	Object				IMETC-000790-01	IMETC-000790-02
490	Dr. Montone IME Timesheet October 2013	Government	Offer	Object				IMETC-000958-01	IMETC-000958-02

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
491	Dr. Montone IME Timesheet November 2013	Government	Offer	Object				IMETC-000964-01	IMETC-000964-02
492	Dr. Montone IME Timesheet December 2013	Government	Offer	Object				IMETC-000972-01	IMETC-000972-01
493	Dr. Montone IME Timesheet January 2014	Government	Offer	Object				IMETC-000981-01	IMETC-000981-01
495	Dr. Montone IME Timesheet February 2014	Government	Offer	Object				IMETC-000985-01	IMETC-000985-01
497	Dr. Montone IME Timesheets June, April, May 2014	Government	Offer	Object				IMETC-000993-01	IMETC-000993-03
498	Dr. Montone IME Timesheet July, August, September [2014] (partial image)	Government	Offer	Object				IMETC-000997-01	IMETC-000997-01
499	Dr. Montone IME Timesheet October 2019	Government	Offer	Object				IMETC-000999-01	IMETC-000999-01
500	Dr. Montone IME Timesheet January 2015	Government	Offer	Object				IMETC-001002-01	IMETC-001002-01
501	Dr. Montone IME Timesheet February 2015	Government	Offer	Object				IMETC-001003-01	IMETC-001003-01

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
502	Dr. Atwater IME Timesheets 2014 & 2015	Government	Offer	Object				IMETCATWATER-000001	IMETCATWATER-000018
505	IME Website data	Government	Offer	Object				USAO 0003663	USAO 0003663
506	IME Website data extraction	Government	Offer	Object				USAO 0003664	USAO 0003664
507	IME Website data extraction (submitted time)	Government	Offer	Object				USAO 0003665	USAO 0004177
508	IME Website rebuild	Government	Offer	Object				USAO 0005094	USAO 0005094
509	Veterans Health Administration Data Set	Government	Offer	Reserve				USAO-MA-VA-000001	USAO-MA-VA-000001
511	Indian River Medical Center/Cleveland Clinic Financial Records Data Set	Government	Offer	Reserve				USAO-MA IRMC 0000220	USAO-MA IRMC 0000747
512	Indian River Medical Center/Cleveland Clinic Financial Records Data Set	Government	Offer	Reserve				USAO-MA IRMC 0017336	USAO-MA IRMC 0017406
513	Indian River Medical Center/Cleveland	Government	Offer	Reserve				USAO-MA IRMC 0000002	USAO-MA IRMC 0000219

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	Clinic Financial Records Data Set								
514	Indian River Medical Center/Cleveland Clinic Financial Records Data Set	Government	Offer	Reserve				USAO-MA IRMC 0000748	USAO-MA IRMC 0017335
515	Indian River Medical Center/Cleveland Clinic Financial Records Data Set	Government	Offer	Reserve				USAO-MA IRMC 0017407	USAO-MA IRMC 0021955
516	North Kansas City Hospital Data Set and Records	Government	Offer	Reserve				NKCH 00001	NKCH 03049
517	Doctor Hospital Data Set and Records	Government	Offer	Reserve				DH001	DH0890
518	Doctor Hospital Data Set	Government	Offer	Reserve				USAO-MA-DH-000001	USAO-MA-DH-000001
520	Email from J. Atwater to V. Dudley Subject Re Invoices for DND (11/20/2015)	Government	Offer	Object				SF-ATW-00004288	SF-ATW-00004290
521	NeuroDiagnostic Services Agreement - Dr.	Government	Offer	Object				USAO-MA-ATWATER-00000029	USAO-MA-ATWATER-00000040

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	Atwater (8/8/2014)								
522	IME Consulting Payments to Doctors (2013 - 2017)	Government	Offer	Object				SF-SHI-00007851	SF-SHI-00007851
523	Indian River Medical Center/Cleveland Clinic Financial Records Data Set	Government	Offer	Reserve				USAO-MA IRMC_0000492	USAO-MA IRMC_0000497
524	Indian River Medical Center/Cleveland Clinic Financial Records Data Set	Government	Offer	Reserve				USAO-MA IRMC_0017359	USAO-MA IMRC_0017359
525	Indian River Medical Center/Cleveland Clinic Financial Records Data Set	Government	Offer	Reserve				USAO-MA IRMC_0000220	USAO-MA IRMC_0000227
526	Indian River Medical Center/Cleveland Clinic Financial Records Data	Government	Offer	Reserve				USAO-MA IRMC_0000228	USAO-MA IRMC_0000228

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	Set								
527	5/4/12 Email	Defendant	May	Reserve				GABRIEL000 09674	GABRIEL0000 9674
528	5/7/12 Email	Defendant	May	Reserve				GABRIEL000 09343	GABRIEL0000 9343
529	10/28/13 Email	Defendant	May	Reserve				GABRIEL000 01862	GABRIEL0000 1862
530	10/22/13 Email	Defendant	May	Reserve				GABRIEL000 07729	GABRIEL0000 7729
531	5/4/12 Email	Defendant	May	Reserve				GABRIEL000 02567	GABRIEL0000 2567
532	12/3/12 Email & Attachment	Defendant	May	Reserve				GABRIEL000 09227	Native attachment to GABRIEL0000 9227
533	8/22/13 Email	Defendant	May	Reserve				GABRIEL000 00968	GABRIEL0000 0968
534	11/29/12 Email	Defendant	May	Reserve				GABRIEL000 09139	GABRIEL0000 9139
535	7/15/13 Email & Attachment	Defendant	May	Reserve				GABRIEL000 01086	Native attachment to GABRIEL0000 1086

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
536	8/14/14 Email	Defendant	May	Reserve				GABRIEL00007305	GABRIEL00007305
537	3/2/13 Email	Defendant	May	Reserve				GABRIEL00001965	GABRIEL00001965
538	11/21/13 Email	Defendant	May	Reserve				GABRIEL00000526	GABRIEL00000528
539	10/29/13 Email	Defendant	May	Reserve				GABRIEL00001863	GABRIEL00001864
540	5/4/12 Email	Defendant	May	Reserve				GABRIEL00002572	GABRIEL00002573
541	5/4/12 Email	Defendant	May	Reserve				GABRIEL00002568	GABRIEL00002569
542	6/14/13 Email	Defendant	May	Reserve				GABRIEL00003322	GABRIEL00003327
543	6/19/13 Email	Defendant	May	Reserve				GABRIEL00001010	Native attachment to GABRIEL00001010
544	7/24/14 Email	Defendant	May	Reserve				GABRIEL00001871	GABRIEL00001872
545	10/9/12 Email	Defendant	May	Reserve				ANA 000531	ANA 000531
546	Memorandum of Interview	Defendant	May	Object				INT-RPT00000388	INT-RPT00000389

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
547	Hearing Testimony	Defendant	May	Object				USAO-MA-OHMB Excerpts	USAO-MA-OHMB Excerpts
548	12/1/14 Email	Defendant	May	Reserve				GABRIEL000 06377	GABRIEL0000 6380
549	10/18/14 Email	Defendant	May	Reserve				JAS - 000003	JAS - 000003
550	6/1/15 Email	Defendant	May	Reserve				JAS - 000015	JAS - 000015
551	Instrument/Design Updates for Dr Shehadi	Defendant	May	Reserve				JAS - 000095	JAS - 000108
552	10/10/14 Email	Defendant	May	Reserve				JAS - 000259	JAS - 000259
553	Handwritten Notes	Defendant	May	Reserve				JAS - 00955	JAS - 00955
554	7/8/14 Email	Defendant	May	Reserve				JAS - 00959	JAS - 00959
555	7/7/14 Email	Defendant	May	Reserve				JAS - 00961	JAS - 00961
556	7/10/14 Email	Defendant	May	Reserve				JAS - 000969	JAS - 000969
557	Handwritten Notes	Defendant	May	Reserve				JAS - 000971	JAS - 000971

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
558	7/16/14 Email	Defendant	May	Reserve				JAS - 000973	JAS - 000973
559	SpineFrontier Presentation	Defendant	May	Reserve				JAS - 000975	JAS - 000986
560	Handwritten Notes	Defendant	May	Reserve				JAS - 000989	JAS - 000989
561	6/13/14 Email	Defendant	May	Reserve				JAS - 01155	JAS - 01157
562	6/18/14 Email	Defendant	May	Reserve				JAS - 01159	JAS - 01161
563	6/20/14 Email	Defendant	May	Reserve				JAS - 01163	JAS - 01165
564	6/30/14 Email	Defendant	May	Reserve				JAS - 01167	JAS - 01171
565	7/2/14 Email	Defendant	May	Reserve				JAS - 01173	JAS - 01179
566	7/3/14 Email	Defendant	May	Reserve				JAS - 01181	JAS - 01181
567	7/9/14 Email	Defendant	May	Reserve				JAS - 01191	JAS - 01193
568	7/16/14 Email	Defendant	May	Reserve				JAS - 01205	JAS - 01205
569	7/25/14 Email	Defendant	May	Reserve				JAS - 01255	JAS - 01270

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
570	8/4/14 Email	Defendant	May	Reserve				JAS - 01277	JAS - 01285
571	8/4/14 Email	Defendant	May	Reserve				JAS - 01301	JAS - 01303
572	8/11/14 Email	Defendant	May	Reserve				JAS - 01361	JAS - 01363
573	8/28/14 Email	Defendant	May	Reserve				JAS - 01371	JAS - 01373
574	8/28/14 Email	Defendant	May	Reserve				JAS - 01375	JAS - 01379
575	9/14/14 Email	Defendant	May	Reserve				JAS - 01381	JAS - 001383
576	9/14/14 Email	Defendant	May	Reserve				JAS - 01385	JAS - 01387
577	9/22/14 Email	Defendant	May	Reserve				JAS - 01435	JAS - 01437
578	9/29/14 Email	Defendant	May	Reserve				JAS - 01439	JAS - 01441
579	10/7/14 Email	Defendant	May	Reserve				JAS - 01465	JAS - 01469
580	10/10/14 Email	Defendant	May	Reserve				JAS - 01475	JAS - 01477
581	10/15/14 Email	Defendant	May	Reserve				JAS - 01497	JAS - 01508

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
582	10/18/14 Email	Defendant	May	Reserve				JAS - 001509	JAS - 001511
583	10/31/14 Email	Defendant	May	Reserve				JAS - 001535	JAS - 001535
584	10/31/14 Email	Defendant	May	Reserve				JAS - 001537	JAS - 001546
585	11/2/2014 Email	Defendant	May	Reserve				JAS - 001547	JAS - 001549
586	6/15/14 Email	Defendant	May	Reserve				GABRIEL000 02865	GABRIEL0000 2867
587	6/12/14 Email	Defendant	May	Reserve				GABRIEL000 00430	GABRIEL0000 0431
588	6/10/14	Defendant	May	Reserve				GABRIEL000 02929	GABRIEL0000 2930
589	11/25/14	Defendant	May	Reserve				GABRIEL000 06834	GABRIEL0000 6840
590	4/15/20 Letter	Defendant	May	Object				USAO_000475 0	USAO_000475 3
591	11/30/20 Presentation	Defendant	May	Object				USAO_000475 4	USAO_000476 6
592	6/25/19 Presentation	Defendant	May	Object				USAO_000480 2	USAO_000480 2
593	6/12/20 Letter	Defendant	May	Object				USAO_000492 4	USAO_000492 3

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
594	Text Messages	Defendant	May	Object				USAO-Deibert-00022	USAO-Deibert-00032
595	Text Messages	Defendant	May	Reserve				USAO-Deibert-00036	USAO-Deibert-00041
596	Text Messages	Defendant	May	Reserve				USAO-Deibert-00044	USAO-Deibert-00045
597	Text Messages	Defendant	May	Reserve				USAO-Deibert-00090	USAO-Deibert-00093
598	5/24/12 Email	Defendant	May	Reserve				GABRIEL00002337	GABRIEL00002338
599	3/14/12 Email	Defendant	May	Reserve				GABRIEL00005747	GABRIEL00005748
600	2/12/12 Email	Defendant	May	Reserve				GABRIEL00002663	GABRIEL00002664
601	1/23/12 Email	Defendant	May	Reserve				Sung 000021	Sung 000021
602	8/21/17 Email	Defendant	May	Reserve				SUNGO000002	SUNGO000002
603	Text Messages	Defendant	May	Reserve				USAO-Deibert-00095	USAO-Deibert-00095
604	7/31/17 Email	Defendant	May	Reserve				SUNG000004	SUNG000004
605	5/11/17 Email	Defendant	May	Reserve				SUNG000009	SUNG000009

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
606	5/7/17 Email	Defendant	May	Reserve				SUNG000012	SUNG000012
607	5/5/17 Email	Defendant	May	Reserve				SUNG000013	SUNG000013
608	4/14/17 Email	Defendant	May	Reserve				SUNG000017	SUNG000017
609	4/14/17 Email	Defendant	May	Reserve				SUNG000018	SUNG000018
610	5/11/17 Email	Defendant	May	Reserve				SUNG000046	SUNG000046
611	1/28/12 Email	Defendant	May	Reserve				Sung 000030	Sung 000032
612	1/19/12 Email	Defendant	May	Reserve				Sung 000015	Sung 000016
613	10/12/18 Presentation	Defendant	May	Object				USAO_0004729	USAO_0004749
614	12/10/15 Email	Defendant	May	Reserve				INT-RPTQ0000117	INT-RPTQ0000119
615	4/23/20 Letter	Defendant	May	Object				USAO_0004727	USAO_0004728
616	Memo. of Interview	Defendant	May	Object				USAO_0005936	USAO_0005936
617	Memo. of Interview	Defendant	May	Object				USAO_0005905	USAO_0005912

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
618	7/26/15 Email	Defendant	May	Reserve				GABRIEL00007154	GABRIEL00007154
619	7/24/15 Email	Defendant	May	Reserve				ANA 000273	ANA 000273
620	4/16/16 Email	Defendant	May	Reserve				ANA 000328	ANA 000328
621	3/17/12 Email	Defendant	May	Reserve				GABRIEL00005772	GABRIEL00005773
622	3/14/12 Email	Defendant	May	Reserve				GABRIEL00005513	GABRIEL00005514
623	6/11/16 Email	Defendant	May	Reserve				ANA 000334	ANA 000336
624	6/9/16 Email	Defendant	May	Reserve				ANA 000346	ANA 000348
625	8/1/15 Email	Defendant	May	Reserve				ANA 000354	ANA 000355
626	9/27/15 Email	Defendant	May	Reserve				ANA 000371	ANA 000371
627	2/5/16 Email	Defendant	May	Reserve				ANA 000456	ANA 000457
628	8/14/15 Email	Defendant	May	Reserve				ANA 000084	ANA 000086
629	4/5/13 Email	Defendant	May	Reserve				DP000144	DP000147

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
630	4/26/13 Email	Defendant	May	Reserve				DP000148	DP000151
631	10/16/13 Email	Defendant	May	Reserve				DP000229	DP000230
632	12/18/13 Email	Defendant	May	Reserve				DP000231	DP000233
633	12/18/14 Email	Defendant	May	Reserve				DP000278	DP000279
634	6/12/13 Email	Defendant	May	Reserve				DP0000509	DP0000516
635	4/26/13 Email	Defendant	May	Reserve				DP000517	DP000520
636	4/5/13 Email	Defendant	May	Reserve				DP000521	DP000524
637	Handwritten Notes	Defendant	May	Reserve				DP000533	DP000696
638	3/13/15 Email	Defendant	May	Reserve				BEN000038	BEN000039
639	10/10/14 Email	Defendant	May	Reserve				BEN00052	BEN00053
640	12/9/15 Email	Defendant	May	Reserve				BEN000161	BEN000163
641	6/16/15 Email	Defendant	May	Reserve				SF-DEG-00008381	SF-DEG-00008381

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
642	5/3/18 Letter	Defendant	May	Reserve				KUS-000001	KUS-000001
643	9/22/17 Letter	Defendant	May	Object				SAO 0005043	SAO 0005045
644	V. Kushwaha Presentation	Defendant	May	Reserve				KUS-000002	KUS-000020
645	3/30/18 Email	Defendant	May	Reserve				KUS-000163	KUS-000166
646	9/18/18 Email		May	Reserve					
647	5/5/17 Email	Defendant	May	Reserve				KUS-000161 BAS000130	KUS-000162 BAS000130
648	6/2/17 Email	Defendant	May	Reserve				SF-HUM-00289640	SF-HUM-00289640
649	6/2/17 Email	Defendant	May	Reserve				SF-HUM-00289638	SF-HUM-00289639
650	3/31/17 Email	Defendant	May	Reserve				SF-HUM-00283987	SF-HUM-00283987
651	3/31/17 Email	Defendant	May	Reserve				SF-SHI-00027688	SF-SHI-00027689
652	3/31/17 Email	Defendant	May	Reserve				SF-SHI-00029282	SF-SHI-00029283
653	3/31/17 Email	Defendant	May	Reserve				SF-SHI-00029272	SF-SHI-00029273

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
654	7/1/15 Email	Defendant	May	Reserve				SF-LUB-00061407	SF-LUB-00061409
655	'655 Patent	Defendant	May	Reserve				Patent	
656	Patent Application	Defendant	May	Reserve				Patent	
657	'333 Patent	Defendant	May	Reserve				Patent	
658	'434 Patent	Defendant	May	Reserve				Patent	
659	'369 Patent	Defendant	May	Reserve				Patent	
660	'982 Patent	Defendant	May	Reserve				Patent	
661	Patent Application	Defendant	May	Reserve				Patent	
662	'668 Patent	Defendant	May	Reserve				Patent	
663	'732 Patent	Defendant	May	Reserve				Patent	
664	'538 Patent	Defendant	May	Reserve				Patent	
665	'717 Patent	Defendant	May	Reserve				Patent	

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
666	'560 Patent	Defendant	May	Reserve				Patent	
667	'865 Patent	Defendant	May	Reserve				Patent	
668	'842 Patent	Defendant	May	Reserve				Patent	
669	Patent Application	Defendant	May	Reserve				Patent	
670	'678 Patent	Defendant	May	Reserve				Patent	
671	Patent Application	Defendant	May	Reserve				Patent	
672	Patent Application	Defendant	May	Reserve				Patent	
673	'319 Patent	Defendant	May	Reserve				Patent	
674	Patent Application	Defendant	May	Reserve				Patent	
675	'508 Patent	Defendant	May	Reserve				Patent	
676	Patent Application	Defendant	May	Reserve				Patent	
677	'408 Patent	Defendant	May	Reserve				Patent	

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
678	Patent Application	Defendant	May	Reserve				Patent	
679	'452 Patent	Defendant	May	Reserve				Patent	
680	'924 Patent	Defendant	May	Reserve				Patent	
681	Patent Application	Defendant	May	Reserve				Patent	
682	'733 Patent	Defendant	May	Reserve				Patent	
683	'609 Patent	Defendant	May	Reserve				Patent	
684	Patent Application	Defendant	May	Reserve				Patent	
685	'341 Patent	Defendant	May	Reserve				Patent	
686	'856 Patent	Defendant	May	Reserve				Patent	
687	'267 Patent	Defendant	May	Reserve				Patent	
688	'911 Patent	Defendant	May	Reserve				Patent	
689	'118 Patent	Defendant	May	Reserve				Patent	

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
690	'131 Patent	Defendant	May	Reserve				Patent	
691	Patent Application	Defendant	May	Reserve				Patent	
692	Patent Application	Defendant	May	Reserve				Patent	
693	Patent Application	Defendant	May	Reserve				Patent	
694	'355 Patent	Defendant	May	Reserve				Patent	
695	Patent Application	Defendant	May	Reserve				Patent	
696	'660 Patent	Defendant	May	Reserve				Patent	
697	'917 Patent	Defendant	May	Reserve				Patent	
698	Patent Application	Defendant	May	Reserve				Patent	
699	Patent Application	Defendant	May	Reserve				Patent	
700	'124 Patent	Defendant	May	Reserve				Patent	
701	Patent Application	Defendant	May	Reserve				Patent	

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
702	'799 Patent	Defendant	May	Reserve				Patent	
703	Patent Application	Defendant	May	Reserve				Patent	
704	Patent Application	Defendant	May	Reserve				Patent	
705	Patent Application	Defendant	May	Reserve				Patent	
706	'060 Patent	Defendant	May	Reserve				Patent	
707	'031 Patent	Defendant	May	Reserve				Patent	
708	'426 Patent	Defendant	May	Reserve				Patent	
709	'310 Patent	Defendant	May	Reserve				Patent	
710	Patent Application	Defendant	May	Reserve				Patent	
711	Patent Application	Defendant	May	Reserve				Patent	
712	Patent Application	Defendant	May	Reserve				Patent	
713	Patent Application	Defendant	May	Reserve				Patent	

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
714	Patent Application	Defendant	May	Reserve				Patent	
715	Patent Application	Defendant	May	Reserve				Patent	
716	Patent Application	Defendant	May	Reserve				Patent	
717	'491 Patent	Defendant	May	Reserve				Patent	
718	Patent Application	Defendant	May	Reserve				Patent	
719	Patent Application	Defendant	May	Reserve				Patent	
720	Patent Application	Defendant	May	Reserve				Patent	
721	Patent Application	Defendant	May	Reserve				Patent	
722	Patent Application	Defendant	May	Reserve				Patent	
723	'064 Patent	Defendant	May	Reserve				Patent	
724	Patent Application	Defendant	May	Reserve				Patent	
725	Patent Application	Defendant	May	Reserve				Patent	

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
726	Patent Application	Defendant	May	Reserve				Patent	
727	Patent Application	Defendant	May	Reserve				Patent	
728	Patent Application	Defendant	May	Reserve				Patent	
729	10/10/12 Email	Defendant	May	Reserve				GABRIEL000 06745	GABRIEL0000 6746
730	10/10/12 Email & Attachment	Defendant	May	Reserve				GABRIEL000 08757	GABRIEL0000 8760
731	10/22/12 Email & Attachment	Defendant	May	Reserve				GABRIEL000 08790	GABRIEL0000 8793
732	10/19/12 Email & Attachment	Defendant	May	Reserve				GABRIEL000 06761	GABRIEL0000 6764
733	10/4/12 Email & Attachment	Defendant	May	Reserve				GABRIEL000 06734	GABRIEL0000 6739
734	10/22/12 Email	Defendant	May	Reserve				GABRIEL000 06771	GABRIEL0000 6772
735	9/25/14 Email	Defendant	May	Reserve				GABRIEL000 06828	GABRIEL0000 6829
736	1/15/2015 Email	Defendant	May	Reserve				GABRIEL000 07163	GABRIEL0000 7163
737	6/6/13 Email	Defendant	May	Object				SF-NGU- 00000986	SF-NGU- 00000987

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
738	3/15/13 Email	Defendant	May	Reserve				SF-00004131	SF-00004133
739	1/23/14 Email	Defendant	May	Reserve				SF-AUT-00014619	SF-AUT-00014629
740	6/20/14 Email	Defendant	May	Reserve				INT-RPT000000063	INT-RPT000000066
741	2/24/14 Email	Defendant	May	Reserve				SF-HUM-00228848	SF-HUM-00228852
742	2/28/14 Email	Defendant	May	Reserve				SF-HUM-00151843	SF-HUM-00151844
743	6/2/14 Email	Defendant	May	Reserve				SF-NGU-00001225	SF-NGU-00001227
744	6/19/14 Email	Defendant	May	Reserve				SF-NGU-00005675	SF-NGU-00005676
745	6/28/16 Email	Defendant	May	Reserve				SF-CAR-00013018	SF-CAR-00013022
746	8/18/16	Defendant	May	Reserve				SF-DAL-00006308	SF-DAL-00006311
747	Montone/Balzer Transcript	Defendant	May	Object				USAO-MON_00000105	USAO-MON_00000206
748	3/10/14 Email	Defendant	May	Object				SF-HUM-00288959	SF-HUM-00288962
749	6/12/13 Email	Defendant	May	Reserve				SF-HUM-00135594	SF-HUM-00135595

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
750	4/14/15 Email	Defendant	May	Reserve				JGA 000846	JGA 000846
751	7/9/14 Email	Defendant	May	Reserve				JAS - 000963	JAS - 000963
752	3/18/14 Email	Defendant	May	Reserve				SF-MUR-00000762	SF-MUR-00000763
753	9/30/13 Email	Defendant	May	Reserve				SF-HUM-00152777	SF-HUM-00152778
754	10/21/13 Email	Defendant	May	Reserve				IME-DUD-00033755	IME-DUD-00033757
755	12/16/13 Email	Defendant	May	Reserve				IME-DUD-00002493	IME-DUD-00002495
756	12/23/13 Email	Defendant	May	Reserve				IME-DUD-00176661	IME-DUD-00176662
757	1/29/14 Email	Defendant	May	Reserve				IME-DUD-00168517	IME-DUD-00168518
758	6/13/14 Email	Defendant	May	Reserve				SF-NGU-00000913	SF-NGU-00000915
759	6/16/14 Email	Defendant	May	Reserve				IME-DUD-00002878	IME-DUD-00002878
760	5/6/15 Email	Defendant	May	Reserve				IME-DUD-00085148	IME-DUD-00085158
761	8/22/15 Email	Defendant	May	Reserve				SF-CAR-00037566	SF-CAR-00037569

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
762	SpineFrontier Top 30 Surgeons Map	Defendant	May	Reserve				SIK-00013201	SIK-00013201
763	2/17/14 Email	Defendant	May	Reserve				SF-HUM-00151956	SF-HUM-00151959
764	4/15/14 Email	Defendant	May	Reserve				IME-DUD-00002592	IME-DUD-00002592
765	8/31/16 Email	Defendant	May	Reserve				ANA 000447	ANA 000448
766	2/1/13 Email	Defendant	May	Reserve				ANA 000527	ANA 000527
767	2/2/13 Email	Defendant	May	Reserve				ANA 000522	ANA 000522
768	11/2/17 Email	Defendant	May	Reserve				Gabriel20-000842	Gabriel20-000842
769	11/15/12 Email	Defendant	May	Reserve				GABRIEL00002087	GABRIEL00002088
770	8/1/15 Email	Defendant	May	Reserve				SF-CHI-00046319	SF-CHI-00046320
771	10/23/13 Email & Attachment	Defendant	May	Reserve				SIK-00007586	SIK-00007631
772	9/6/13 Email	Defendant	May	Object				SF-NGU-00006069	SF-NGU-00006071
773	2/27/14 Email	Defendant	May	Reserve				SF-MUR-00000952	SF-MUR-00000956

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
774	8/29/14 Email	Defendant	May	Reserve				USAO_0001894	USAO_0001894
775	8/31/13 Email	Defendant	May	Reserve				GABRIEL00001667	GABRIEL00001668
776	1/21/14 Email	Defendant	May	Object				SF-SH-000483	SF-SH-000487
777	1/21/14 Email	Defendant	May	Object				SF-SH-000493	SF-SH-000498
778	11/12/12 Email & Attachments	Defendant	May	Reserve				IME-DUD-00007807	IME-DUD-00007817
779	11/28/12 Email	Defendant	May	Reserve				IME-DUD-00007980	IME-DUD-00007981
780	2/13/13 Email & Attachment	Defendant	May	Reserve				SF-AUT-00014979	SF-AUT-00014981
781	3/5/14 Email	Defendant	May	Reserve				IME-DUD-00000111	IME-DUD-000001 1 3
782	Placeholder for summary chart of Ex. 783 information	Defendant	May	Reserve				Summary Chart for Data from Exhibit 783	
783	CMS Spreadsheet	Defendant	May	Reserve				USAO_0004942	USAO_0004942
784	Offense Report	Defendant	May	Object				Kansas Standard Offense	

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
								Report - 20C010471	
785	City of Wichita Docket Report	Defendant	May	Reserve				City of Wichita vs. Autrey, Jeffrey S – Docket Sheet - 20DU000127	
786	Wichita Police Dept. Records	Defendant	May	Reserve				Wichita Police Department Certified Records - 20C010471	
787	Pateder/Humad Recording	Defendant	May	Object				USAO DP 0000002	USAO DP 0000002
788	Montone/Balzer Recording	Defendant	May	Object				USAO-MON_0000001	USAO-MON 0000001
789	Atwater/Chin Recording	Defendant	May	Object				USAO-Atwater_000001	USAO-Atwater_000001
790	4/2/14 Email	Defendant	May	Reserve				SF-MUR-00000672	SF-MUR-00000682
791	Kansas Court Records	Defendant	May	Object				John Balzer Court Records	

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
792	2/3/15 Email	Defendant	May	Reserve				SF-HUM-00017090	SF-HUM-00017090
793	5/26/15 Email	Defendant	May	Reserve				SF-HUM-00016216	SF-HUM-00016217
794	5/31/15 Email	Defendant	May	Reserve				SF-ATW-00002175	SF-ATW-00002178
795	6/9/15 Email	Defendant	May	Reserve				SF-LUB-00011880	SF-LUB-00011881
796	SpineFrontier Products	Defendant	May	Reserve					
800	Email from A. Humad to F. Schnur Subject Re: 1st Amend Chumbler Sales Rep Agrmt (9/30/2015)	Government	Offer	Object				SF-HUM-00194165	SF-HUM-00194168
801	Email from K. Chin to A. Humad Subject Re: Heat Tickets	Government	Offer	Object				IME-DUD-00044526	IME-DUD-00044528
802	Memo: Outsourcing SpineFrontier, Inc. Consulting Services (9/27/2013)	Government	Offer	No objection				BALZER000169	BALZER000169

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
803	Email from J. Balzer to K. Shea Subject Fw: Revised IME Consulting Agreement & Attachments	Government	Offer	Reserve				BALZER000170	BALZER000174
804	Email from J. Balzer to K. Shea Subject: IME Payee Authorization Confirmation & Attachments	Government	Offer	Reserve				BALZER000175	BALZER000178
805	Email from J. Balzer to K. Shea Subject Fw: IME Online Submission for Consulting Hours & Attachments	Government	Offer	Reserve				BALZER000180	BALZER000189
806	IME Consulting Agreement Cover Letter - Dr. Montone (10/4/2013)	Government	Offer	Reserve				BALZER000190	BALZER000190
807	Strong & Hanni IME Consulting Agreement Cover Letter (9/26/2013)	Government	Offer	Reserve				BALZER000191	BALZER000191

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
808	IME Consulting Agreement - Dr. Montone	Government	Offer	Reserve				BALZER000193	BALZER000198
809	Dr. Montone Blank IME Timesheet February	Government	Offer	Reserve				BALZER000199	BALZER000199
810	Dr. Montone IME Timesheet February 2015	Government	Offer	Reserve				BALZER000200	BALZER000200
811	Dr. Montone IME Timesheet January 2015	Government	Offer	Reserve				BALZER000201	BALZER000201
812	Dr. Montone IME Timesheet February 2014	Government	Offer	Reserve				BALZER000203	BALZER000203
813	Dr. Montone IME Timesheet October	Government	Offer	Reserve				BALZER000204	BALZER000204
814	Dr. Montone IME Timesheet November	Government	Offer	Reserve				BALZER000205	BALZER000205
815	Email from J. Balzer to K. Shea Subject Fw: IME Rate Change Jan 2015 - Dr Montone & Attachment	Government	Offer	Reserve				BALZER000207	BALZER000209

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
816	Email from K. Chin to A. Humad J. Lubinski Subject Re: IME	Government	Offer	Objection				IME-DUD-00027880	IME-DUD-00027882
817	Email from S. Autrey to A. Dalton Subject Re I read stuff like this and it makes me nervous (7/21/2015)	Government	Offer	Objection				USAO GJ_0000982	USAO GJ_0000989
818	Email from J. Atwater to K. Black Subject Re: IME	Government	Offer	Objection				JGA 000222	JGA 000224
819	Email from K. Black to V. Dudley Subject IME for Dr. Atwater	Government	Offer	Reserve				SF-ATW-00002000	SF-ATW-00002000
820	Email from J. Atwater to K. Black Subject Re: SpineFrontier Invoices	Government	Offer	Objection				JGA 000138	JGA 000139
821	Bank of America Check #3185 from SpineFrontier Account -0002	Government	Offer	Objection					

Exhibit No. for ID	Description	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?				BATESBEGIN	BATESEND
	(Payable to Jason Montone)								
822	Bank of America Check #3380 from SpineFrontier Account -0002 (Payable to Jason Montone)	Government	Offer	Objection					
823	Bank of America Check #3666 from SpineFrontier Account -0002 (Payable to Jason Montone)	Government	Offer	Objection					
824	Bank of America Check #3739 from SpineFrontier Account -0002 (Payable to Jason Montone)	Government	Offer	Objection					

Dated: May 9, 2025

Respectfully submitted,

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Certificate of Service

The undersigned hereby certifies that I caused this document to be filed through the ECF system on May 9, 2025.

/s/ Chris Looney
CHRIS LOONEY